## RESOLUTION NO. 2011-134

## A RESOLUTION OF THE LODI CITY COUNCIL RESCINDING RESOLUTIONS 90-03 AND 91-132 AND AUTHORIZING SPECIFIED POSITIONS MONETARY SETTLEMENT AUTHORITY RELATING TO GENERAL LIABILITY CLAIMS

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WHEREAS, the City Council authorized specified positions and individuals settlement authority for general liability claims up to \$5,000 by Resolutions 90-03 and 91-132; and

WHEREAS, the City Council desires to revise the positions, individuals, and amounts of settlement authority; and

WHEREAS, staff brought forward recommendations regarding settlement authority in the Shirtsleeve Session of July 19, 2011.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Lodi does hereby rescind Resolutions 90-03 and 91-132 and authorize the following settlement authority for the positions noted:

a.) City Managerb.) City Attorneyc.) Risk Manager\$20,000\$10,000

Dated: August 17, 2011

I hereby certify that Resolution No. 2011-134 was passed and adopted by the City Council of the City of Lodi in a regular meeting held August 17, 2011, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Katzakian, Mounce, Nakanishi,

and Mayor Johnson

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

RANDI JOHL City Clerk